



MINUTES

Regular Meeting of the San Marcos City Council

TUESDAY, January 10, 2023

City Council Chambers
1 Civic Center Drive, San Marcos, CA 92069

Regular City Council Meeting

Special City of San Marcos as Successor Agency to the San Marcos Redevelopment Agency Meeting

Special City of San Marcos as Successor Housing Agency to the San Marcos Redevelopment Agency Meeting

Regular Fire Protection District Meeting

Special San Marcos Public Financing Authority Meeting

Regular San Marcos Public Facilities Authority Meeting

CALL TO ORDER: Mayor Jones called the City Council meeting to order at 6:00 P.M.

PLEDGE OF ALLEGIANCE: Led by Councilmember Sannella.

INVOCATION: Led by Mayor Jones.

ROLL CALL:

PRESENT: COUNCILMEMBERS: MUSGROVE, NUÑEZ, SANNELLA, JENKINS, JONES
ABSENT: COUNCILMEMBERS: NONE

ALSO PRESENT: City Manager Griffin, City Attorney Peak, Deputy City Clerk Roig, and City Clerk Scollick.

CONSENT CALENDAR:

- 1) **WAIVER OF TEXT.** This item is to waive the reading of the text of all ordinances and resolutions introduced and adopted at this meeting. Ordinances and resolutions shall be introduced or adopted by title.
- 2) **APPROVAL OF MINUTES.** Approved the minutes of a regular City Council meeting on December 13, 2022.
- 3) **APPROVAL OF WARRANTS.** Approved City Council, Successor Agency, and Fire Protection District warrants dated December 20, 2022.
- 4) **RESOLUTION NO. SA2023-032 – APPROVING THE 23-24 RECOGNIZED OBLIGATION PAYMENTS SCHEDULE (ROPS) AND ADMINISTRATION BUDGET AS REQUIRED BY HEALTH AND SAFETY CODE**



SECTION 34177. Adopted a resolution approving the Recognized Obligation Payment Schedule (ROPS) and Administration Budget for the required filing period of July 1, 2023 through June 30, 2024.

- 5) **FISCAL YEAR 2021-22 ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR).** Noted and filed the City's Annual Comprehensive Financial Report (ACFR) for the fiscal year ended June 30, 2022 along with the independent auditors' letter to the City Council regarding audit results.
- 6) **INFORMATIONAL REPORT: RECEIVE BIENNIAL CLIMATE ACTION PLAN MONITORING REPORT.** Received Biennial Climate Action Plan Monitoring Report.

MOVED BY COUNCILMEMBER MUSGROVE, SECONDED BY COUNCILMEMBER SANNELLA.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, SANNELLA, NUÑEZ, JONES
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

ORAL COMMUNICATIONS

No public comments.

NEW BUSINESS

- 7) **APPOINTMENTS TO CITY BOARDS, COMMITTEES AND COMMISSIONS.**

BUDGET REVIEW COMMITTEE: Paul Mendoza and Jim Garcia attended and gave brief statements.

MOVED BY MAYOR JONES, SECONDED BY COUNCILMEMBER MUSGROVE TO APPOINT JIM GARCIA TO THE ALTERNATE POSITION.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, SANNELLA, NUÑEZ, JONES
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

PARKS AND RECREATION COMMISSION: Kathryn McLane attended and gave a brief statement.

MOVED BY MAYOR JONES, SECONDED BY COUNCILMEMBER NUÑEZ TO APPOINT LETICIA ROBLES AND JUDY PRESTINIZI TO REGULAR POSITIONS.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, SANNELLA, NUÑEZ, JONES
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE



PLANNING COMMISSION: Eric Flodine and Christopher Carroll attended and gave brief statements.

MOVED BY MAYOR JONES, SECONDED BY COUNCILMEMBER SANNELLA TO APPOINT ERIC FLODINE AND CHRISTOPHER CARROLL TO REGULAR POSITIONS AND LIONEL SAULSBERRY TO AN ALTERNATE POSITION.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, SANNELLA, NUÑEZ, JONES
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

TRAFFIC COMMISSION: Gregory Hoaglin and Josephine Carroll attended and gave brief statements.

MOVED BY MAYOR JONES, SECONDED BY DEPUTY MAYOR JENKINS TO APPOINT GREGORY HOAGLIN AND JOSEPHINE CARROLL TO REGULAR POSITIONS AND IAN CLARK TO THE ALTERNATE POSITION.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, SANNELLA, NUÑEZ, JONES
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

SAN MARCOS COMMUNITY FOUNDATION: Taylor Thompson resigned creating a 4th Regular position available. Paul Mendoza attended and gave a brief statement earlier in the meeting.

MOVED BY MAYOR JONES, SECONDED BY COUNCILMEMBER SANNELLA TO APPOINT PAUL MENDOZA, MOMO SAVOVIC, GARY GREVING AND MIKE HARDESTY TO REGULAR POSITIONS.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, SANNELLA, NUÑEZ, JONES
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

CLIMATE ACTION PLAN WORKING GROUP: Jennifer Kerschbaum was present and gave a brief statement.

MOVED BY MAYOR JONES, SECONDED BY COUNCILMEMBER MUSGROVE TO APPOINT JENNIFER KERSCHBAUM, KEVIN NORRIS, JOHN LARISEY AND KATHRYN MCLANE TO REGULAR POSITIONS.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, SANNELLA, NUÑEZ, JONES
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE



8) **CITY COUNCIL REORGANIZATION AND APPOINTMENTS TO OUTSIDE AGENCIES.** Appointed individual City Councilmembers to serve a two-year term (or other term specified), from January 2023 to December 2024, on the North County Dispatch Joint Powers Authority (NCDJPA), League of California Cities – San Diego Division (LOCC-SD), North County Transit District (NCTD), Southern California Joint Powers Insurance Authority (SCJPIA), San Diego Association of Governments (SANDAG) and Clean Energy Alliance (CEA).

Appointed a City Councilmember to the position of Deputy Mayor for a two-year term from January 2023 to December 2024 to fulfill the duties as assigned pursuant to San Marcos Municipal Code 2.08.040.

MOVED BY MAYOR JONES, SECONDED BY COUNCILMEMBER MUSGROVE TO APPOINT COUNCILMEMBER JENKINS TO THE POSITION OF DEPUTY MAYOR FOR TWO YEARS.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, SANNELLA, NUÑEZ, JONES
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

Appointed the Mayor and Deputy Mayor to serve as Chair and Vice Chair, respectively, of the San Marcos Fire Protection District and all other agencies where the city council sits as the board.

MOVED BY MAYOR JONES, SECONDED BY COUNCILMEMBER SANNELLA TO APPOINT THE MAYOR AS CHAIR AND DEPUTY MAYOR AS VICE CHAIR OF THE SAN MARCOS FIRE PROTECTION DISTRICT.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, SANNELLA, NUÑEZ, JONES
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY

MOVED BY MAYOR JONES, SECONDED BY COUNCILMEMBER SANNELLA TO APPOINT COUNCILMEMBER NUÑEZ AS PRIMARY AND COUNCILMEMBER MUSGROVE AS ALTERNATE.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, SANNELLA, NUÑEZ, JONES
NOES: COUNCILMEMBERS: NONE
ABSENT: COUNCILMEMBERS: NONE

LEAGUE OF CALIFORNIA CITIES – SAN DIEGO DIVISION

MOVED BY MAYOR JONES, SECONDED BY COUNCILMEMBER NUÑEZ TO APPOINT COUNCILMEMBER MUSGROVE AS PRIMARY AND COUNCILMEMBER SANNELLA AS FIRST ALTERNATE AND COUNCILMEMBER NUÑEZ AS SECOND ALTERNATE.



AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, SANNELLA, NUÑEZ, JONES

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE

NORTH COUNTY TRANSIT DISTRICT

MOVED BY MAYOR JONES, SECONDED BY COUNCILMEMBER MUSGROVE TO APPOINT DEPUTY MAYOR JENKINS AS PRIMARY AND COUNCILMEMBER MUSGROVE AS FIRST ALTERNATE AND COUNCILMEMBER NUÑEZ AS SECOND ALTERNATE.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, SANNELLA, NUÑEZ, JONES

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE

SOUTHERN CALIFORNIA JOINT POWERS INSURANCE AUTHORITY

MOVED BY MAYOR JONES, SECONDED BY COUNCILMEMBER SANNELLA TO APPOINT COUNCILMEMBER SANNELLA AS PRIMARY AND THE ALTERNATE WILL BE CITY MANAGER'S DESIGNEE.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, SANNELLA, NUÑEZ, JONES

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE

SAN DIEGO ASSOCIATION OF GOVERNMENTS

MOVED BY MAYOR JONES, SECONDED BY COUNCILMEMBER MUSGROVE TO APPOINT MAYOR JONES AS PRIMARY AND COUNCILMEMBER MUSGROVE AS FIRST ALTERNATE AND DEPUTY MAYOR JENKINS AS SECOND ALTERNATE.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, SANNELLA, NUÑEZ, JONES

NOES: COUNCILMEMBERS: NONE

ABSENT: COUNCILMEMBERS: NONE

CLEAN ENERGY ALLIANCE

MOVED BY MAYOR JONES, SECONDED BY COUNCILMEMBER MUSGROVE TO APPOINT COUNCILMEMBER MUSGROVE AS PRIMARY AND COUNCILMEMBER SANNELLA AS ALTERNATE.

AYES: COUNCILMEMBERS: JENKINS, MUSGROVE, SANNELLA, NUÑEZ, JONES

NOES: COUNCILMEMBERS: NONE



ABSENT: COUNCILMEMBERS: NONE

ORAL COMMUNICATIONS – CONTINUED

No public comments.

REPORTS (Including AB 1234 Reporting Requirements)

- 9) **SAN DIEGO ASSOCIATION OF GOVERNMENTS REPORT** – MAYOR JONES. No report
- 10) **LEAGUE OF CALIFORNIA CITIES REPORT** – COUNCILMEMBER NUÑEZ. Report given with no action taken.
- 11) **NORTH COUNTY TRANSIT DISTRICT REPORT** – DEPUTY MAYOR JENKINS. No report.
- 12) **NORTH COUNTY DISPATCH JOINT POWERS AUTHORITY REPORT** – No report.
- 13) **CLEAN ENERGY ALLIANCE REPORT** – COUNCILMEMBER MUSGROVE. No report.
- 14) **CITY COUNCIL BUSINESS VISITS**
Deputy Mayor Jenkins and Councilmember Nuñez visited Neighborhood Healthcare with no action taken.
- 15) **SAN MARCOS CREEK PROJECT UPDATE** – CITY MANAGER GRIFFIN. Report given with no action taken.

COUNCIL COMMENTARY

Mayor Jones spoke about the new EDCO app and how to utilize it.

Councilmember Sannella requested an update on the South Lake contract with Vallecitos Water District.

ADJOURNMENT

MAYOR JONES adjourned the meeting at 6:52 PM.

REBECCA D. JONES, MAYOR
CITY OF SAN MARCOS

ATTEST:

PHILLIP SCOLICK, CITY CLERK
CITY OF SAN MARCOS